

Agenda  
CARTS Board of Directors  
Thursday, March 28, 2019, 9:30 a.m.  
Lee Dildy Operations Center, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612

1. Call to Order
2. Welcome, seating of new members. Consider replacement of retiring members on Executive Committee.
3. Consideration/Action regarding the Minutes of the Board Meeting held Friday, November 29, 2018.
4. Financial Reports
5. Contracts and Grants Summary Review: Discussion/ Action as Necessary

A. TxDOT /FTA Contracts/Grant Agreements

- (1) Rural 5311-2018 #016 Federal Operating Funds
- (2) State-RUR-2018 #111 Rural Operating
- (3) FTA 5307 FY16 Federal Operating, San Marcos
- (4) FTA 5307 FY17 Federal Operating, San Marcos
- (5) FTA 5307 FY18 Federal Operating, San Marcos
- (6) State-Urban-2018 #110 San Marcos Operating
- (7) ICB-5311(f)-2018 #021 Federal - Intercity Operating

B. Capital

- (1) TIGER-2016 #197 Tucker Hill Lane
- (2) 5339-B CMTA/CARTS Buses
- (3) 5311#109 Eastside Bus Plaza
- (4) 5311 #109 Tucker Hill Lane
- (5) RD-2018 #022 THL Park & Ride
- (6) RD-2018 #017 Elgin Terminal
- (7) RD-2016 #017- Park & Ride Bastrop
- (8) 5339-R-2016 #278 Rural Support Vehicles
- (9) 5339-U-2016 #277 SM Rehab & Misc. Eq.
- (10) 5339-R-2018 #136 Vehicles, Furniture & Shop Eq
- (11) FTA 5307 SM STP-MM Capital
- (12) CMTA JARC BASTP/IUB Shelters
- (13) Bluebonnet Electric Coop - Bus shelter projects

C. Other Contracts/Grant Agreements

- (1) Title III-B contract with Area Agency on Aging, CAPCOG
  - (2) Regional Mobility Agreement with Capital Metro.
  - (3) ILA with the City of San Marcos, Urbanized Area Operations
  - (4) TCHHSD for transportation in Travis County
6. Consideration/Action regarding amendments to the ILA with the City of San Marcos.
  7. Consideration/Action relevant to the transition set for October 2019 for the City of San Marcos to assume designated recipient (DR) status for Section 5307 funds, and discussion of any potential effect on CARTS its services and employees.
  8. Contracts, Grants and Project Applications for Discussion and/or Action
    - A. Report on CAMPO STP-MM funds approved for the construction of the East Side Bus Plaza.
    - B. Report on proposals filed on November 14, 2018 for FY18 Federal Transit Administration call for Access and Mobility Partnership Grants, *Improving Health Outcomes in Bastrop County via Improved Transit Access.*
  9. Reports and Updates
    - A. Update on the CARTS San Marcos Urban Operations.
    - B. Update regarding the Round Rock Station disposition
    - C. Update on the THL Construction project. Derek Goodall, Director of Facility Development
    - D. Update on Eastside Bus Plaza project. Ed Collins, Project Manager
    - E. Report/Update regarding the Regional Transportation Coordination Council (RTCC)
    - F. Update on Pre-authorized Bus Procurements
  10. Other items as presented for discussion/information
  11. Adjournment and set next meeting date and location

*Executive Session: The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Board may also publicly discuss any item listed on the agenda*

Came to hand and posted on a Bulletin Board in the Courthouse,  
 Austin, Travis County, Texas on this the 21<sup>st</sup> day of  
March 2019.  
 Dana DeBeauvoir  
 County Clerk, Travis County, Texas  
 By Mark Alonzo Deputy  
**MARK ALONZO**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Mar 21, 2019 12:31 PM

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ALONZOM: \$3.00

Dana DeBeauvoir, County Clerk

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